

**GENERAL SESSION AGENDA**

**JANUARY 13, 2004**

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**PLEDGE OF ALLEGIANCE**

**Approval of Minutes of December 23, 2003 General Session.**

**Approval of Briefing Minutes of January 8, 2004.**

**Approval of Minutes of January 12, 2004 Organizational Meeting and Election of President.**

**PRESENTATION BY THE EMERGENCY MANAGEMENT AGENCY REGARDING THE RAIN AND  
FLOODING THAT OCCURRED JANUARY 2 THROUGH 5, 2004**

**1. PURCHASING**

**Resolution No. 7-04**

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)  
(\$67,648,054.06)**

**2. SHERIFF**

**Resolution No. 8-04**

**Resolution authorizing a supplemental appropriation (\$12,000) for the Cops  
In Shops Grant, the repayment of Three Interfund Loans to the General  
Fund (\$30,000), and authorizing an Interfund Loan for a D.U.I. Enforcement  
Grant (\$12,000). (Sheriff)**

**3. COUNTY ENGINEER**

**Resolution No. 9-04**

**Fr. Co. Engineer authorized to use his own forces during 2004 for  
maintenance and repair projects involving County roads and bridges within  
limits established by the Ohio Revised Code. (Fr. Co. Engineer)**

**Resolution No. 10-04**

**Resolution requesting the Ohio Dept. of Transportation to reduce the speed  
limit on Rensch Road, Co. Road No. 137, east from Neff Road to Harrisburg  
Pike. (Fr. Co. Engineer)**

**Resolution No. 11-04**

**Resolution authorizing the Fr. Co. Engineer to enter into Agreements with  
Norfolk Southern and CSX Railroad regarding the replacement of the bridge**

deck on Greenlawn Avenue over the Scioto River, Fr. Co., Ohio. (Fr. Co. Engineer)

**Resolution No. 12-04**

Rehabilitation of various bridges and structures in Fr. Co., declared necessary. (Fr. Co. Engineer)

#### **4. VETERANS SERVICE COMMISSION**

**Resolution No. 13-04**

Resolution setting the level of compensation for the Vietnam Veterans of America position of the Veterans Service Commission. (Veterans Service Commission)

#### **5. ANIMAL CONTROL**

**Resolution No. 14-04**

Resolution authorizing contract renewals with Dr. Raejean Bellamy, Dr. Joy Davidson, and Dr. Jeanette O'Quin for spay and neuter services for the period January 13, 2004 through January 12, 2005. (Animal Control) (Est. Annually: \$136,500)

#### **6. DATA CENTER**

**Resolution No. 15-04**

Resolution authorizing supplemental appropriations for a 2002 Local Law Enforcement Block Grant (LLEBG). (Data Center) (\$29,598)

#### **7. PUBLIC FACILITIES MANAGEMENT**

**Resolution No. 16-04**

Resolution authorizing contract for renewal to The Terminix International Co. L.P. for the period of January 8, 2004 through January 7, 2006 for pest control services. (PFM) (\$18,512)

**Resolution No. 17-04**

Resolution authorizing contract for renewal to Willo Security, Inc., for the period of February 1, 2004 through January 31, 2005 for security services. (PFM) (\$1,025,000)

#### **8. DEPT. OF HUMAN RESOURCES**

**Resolution No. 18-04**

Resolution approving personnel actions. (Dept. of Human Resources)

**Resolution No. 19-04**

**Resolution authorizing the Bd. of Commissioners to enter into a Wage Reopener Agreement pursuant to the current Collective Bargaining Agreement between the Child Support Enforcement Agency and Teamsters Local 284. (Dept. of Human Resources)**

**Resolution No. 20-04**

**Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)**

## **9. COMMISSIONERS**

**Resolution No. 21-04**

**Resolution supporting the development of a Central Ohio Public Employer Health Coalition for the purpose of jointly procuring group health care benefits with other political subdivisions. (Commissioners)**

**Resolution No. 22-04**

**Resolution authorizing supplemental appropriations for the MORPC Permanent Improvement Fund. (Commissioners) (\$295,000)**

**Resolution No. 23-04**

**Resolution amending the Travel Policy for Fr. Co. employees. (Commissioners)**

**Resolution No. 24-04**

**Resolution reappointing Donald R. Shoemaker a member-at-large to the Mid-Ohio Regional Planning Commission. (Commissioners)**

## **10. DEVELOPMENT DEPT.**

**Resolution No. 25-04**

**Review of petition to annex 26.596 $\pm$  acres in Madison Twp. to the City of Columbus, Ohio by Ohio District Lutheran Church Extension Fund, Inc., Case No. ANX-EXP2-57-03.**

**Resolution No. 26-04**

**Review of petition to annex 1.6 $\pm$  acres in Plain Twp. to the City of Columbus, Ohio by Lawrence and Cynthia Irwin, Case No. ANX-EXP2-58-03.**

**Resolution No. 27-04**

**Review of petition to annex 229.30 $\pm$  acres in Madison Twp. to the City of Columbus, Ohio by Wilbur Lamp, et al., Case No. ANX-EXP2-59-03.**

**Resolution No. 28-04**

**Review of petition to annex 22.8 $\pm$  acres in Plain Twp. to the City of Columbus, Ohio by Robert Patrella and Cynthia Irwin, Case No. ANX-EXP-60-03.**

**Resolution No. 29-04**

**Review of petition to annex 86 $\pm$  acres in Madison Twp. to the City of Columbus, Ohio by Homewood Corp., Case No. ANX-EXP2-61-03.**

**Resolution No. 30-04**

**Resolution to approve the adjustment of the boundaries of Washington Twp. and the City of Dublin, Case No. BC-03-03.**

**JOURNALIZE ANNEXATIONS**